

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850 240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/18/08 at 7 pm

Tuesday, July 15, 2008

(1)

9:30 INVOCATION - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac

9:35 GENERAL BUSINESS

(Lauer)

- A. Announcement Agenda and Calendar Changes
- B. Acknowledgement Receipt of Petitions
- C. Action Approval of Minutes: June 24, 2008

(2) 9:40 CONSENT CALENDAR

A. Introduction - Resolution to establish the Universal Preschool Implementation Work
Group (Yao)

Action is tentatively scheduled for 7/22/08.

- B. Introduction Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts (Levchenko)

 Public Hearing is scheduled for 7/29/08 at 1:30 pm.
- C. Action Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status: Charles E. Smith Life Communities, George B. Thomas, Sr. Learning Academy, IMPACT Silver Spring, Interages, Inc., Suburban Hospital Foundation (McMillan)
- D. Action Executive Regulation 25-07AM, Taxicab Motor Vehicle Model Year (Mihill)

 T&E Committee recommends approval as amended.
- E. Action Resolution to approve Village of Drummond Regulations governing
 Building and Demolition Permits (Drummer)
- F. Action Confirmation of County Executive appointment to the Board of License Commissioners: Sarah (Dee) Carl Metz (Ferber)
- G. Action Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Sam A. Simaika (Ferber)

(2)	9:40	CONSENT	CALENDAR	(continued)
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- H. Action Confirmation of County Executive appointments to the Board of Social Services: Nazeh Natur, Ronald S. Little, Bruce W. McGee, Debbie B. Riley (Ferber)
- Action Confirmation of County Executive appointments to the Commission on Health: Yusef R. Battle, Michelle N. Browne, Dan Ermann, Miryam C. Granthon, Konrad Laird Dawson, Joy Gill, Nayab Ali

 (Ferber)

J. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Jennifer D. Barman, Mark E. Resner, William O. Jawando, Katrina Y. Colleton, Dylan Presman, Khalid R. Randolph, Sarah Sherhols, Christine Bartlett, Ronald A. Wright (Ferber)

- K. **Action** Confirmation of County Executive appointment to the Revenue Authority:

 Jonathan Powell

 (Ferber)
- L. **Action** Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Gregory J. Steis, Jerilyn Ray-Shelley (Ferber)
- M. Action Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Samantha Y. Davis (Ferber)
- N. Action Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Jennifer Nettles, Neal L. Blake, Jon M. Lourie, Ernest Bland, Kay E. Weston (Ferber)
- O. Action Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: L. Jeannette Feldner, Tameka W. Lucas, Toby Bozzuto, L. Blaine Charak (Ferber)
- (3) 9:45 UPDATE After-action report on Water Main Break of June 2008 (Davidson/McMillan/Levchenko)

10:45 LEGISLATIVE SESSION Day # 23

A. Approval of Legislative Journal: June 17, 2008

(Lauer)

- B. Introduction of Bills
- C. Call of Bills for Final Reading
- Bill 2-08, Consumer Protection Domestic Workers Employment Contracts (Drummer)

 PS Committee recommends approval with amendments.
- (5) 11:15 **ACTION** State Transportation Project Priority List

 T&E Committee recommends approval.

 (Orlin)
 - **12:15 RECESS**

3:00 ADJOURN

(6)	1:30	PUBLIC HEARING - Zoning Text Amendment 08-12, Landscape Contractors - General Commercial (C-2) Zone PHED Committee worksession tentatively scheduled for 7/21/08.	(Zyontz)
(7)	1:30	PUBLIC HEARING - Zoning Text Amendment 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone PHED Committee worksession tentatively scheduled for 7/21/08.	(Zyontz)
(8)	1:30	PUBLIC HEARING - Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$1,589,000 for the Rock Creek Trail Pedestrian Bridge (Source: Federal grant) (Micropher Committee worksession tentatively scheduled for 7/21/08.	chaelson
(9)	1:30	PUBLIC HEARING - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$16,720,000 for the Silver Spring Transit Center (Source: G.O. Bonds and Land Sale Proceeds) T&E Committee worksession tentatively scheduled for 7/21/08.	(Orlin)
(10)	1:30	PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$2,500,000 for the Silver Spring Civic Building (Source: G.O. Bonds) PHED Committee recommendation will be available 7/10/08.	(Ferber)
(11)	2:00	BRIEFING - WMATA Bus Priority Corridor Plan	(Orlin)
	2:30	PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is First Amendment issue. (6th floor Conference Room)	(Faden

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 22, 2008:

Commission for Women: Chandra Walker Holloway, Jane Hobdy, Jocelyn F. Samuels, Ivonne Corsino Lindley, Sanjay, Rai, Martha Nguyen

East County Citizens Advisory Board: Kim M. Bobola, John J. Fausti, David M. Kochanski, G. Stanley Doore, Anthony Ramirez, Vanessa Ali, Alfredda Hunt Payne, William R. Strassberger, Dwayne H. Parris Local Management Board for Children, Youth and Families: Gabriel I. Albornoz

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the <u>COMMITTEE AGENDA</u> for a listing of the Committee meetings currently scheduled.

July 22, 2008	9:30 am	Regular Session
July 22, 2008	12:30 pm	Meeting with MACO
July 29, 2008	9:30 am	Regular Session
Aug 4 to Sep 5,		RECESS
2008		

FUTURE PUBLIC HEARINGS To testify call 240-777-7931

July 22, 2008

1:30 pm	Supplemental appropriation to the County Government's FY09 Operating Budget - Office of
	Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning
	Grant

1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget – MCFRS - \$819,500 for National Urban Search and Rescue (US&R) Response System Grant

7:30 pm Bill 27-08, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses

July 29, 2008

1:30 pm ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment

1:30 pm ZTA 08-15, Arts or Entertainment Use - CBD Zones

1:30 pm SRA 08-03, Arts or Entertainment Use - Validity Period

1:30 pm Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: <u>County.Council@montgomerycountymd.gov</u>. This document is available in alternative formats upon request.